

AGENDA
TOWN OF JUPITER ISLAND
TOWN COMMISSION MEETING
WEDNESDAY, JANUARY 8, 2025, 9:00 AM
ISLAND ROOM – TOWN HALL – 2 BRIDGE ROAD
SOUTH MARTIN REGIONAL UTILITY (SMRU) MEETING

CONSENT AGENDA

1. Consent Agenda

Category A- To be reviewed and approved (as is or as edited) by the SMRU Board

- a. Minutes of SMRU Board Meeting of November 5, 2024

Category B- Other Informational Materials (No Action Required)

- a. Fixed Assets Disposal

PRIORITY MATTERS

2. Anser Advisory - SMRU General Assessment Report Summary Presentation*

ADMINISTRATIVE AGENDA

3. ADMINISTRATIVE ITEMS

- a. Customer Service Monthly Reports – October & November 2024
b. Revenue and Production Charts – October & November 2024
c. FY 24/25 SMRU Budget Status and Balance Sheet, Period Ending – November 2024

ACTION ITEMS

4. Xylem Pumps – Single Source Spending Approval
5. Engineering Continuing Consulting Contract Renewals
- a. Kimley Horne and Associates, Inc.
b. Holtz Consulting Engineers, Inc.
c. Captec Engineering, Inc.
d. Engenuity Group, Inc.
6. Line-Tec - Construction Services Contract Renewal
7. TJI/Martin County Interlocal Agreement - Joint Planning Area Approval
8. Other Items*

** No advanced materials provided*

TOWN COMMISSION / SMRU BOARD

Penny Townsend, Mayor
Marshall Field VI, Vice Mayor
Anne Scott, Commissioner
Patricia Warner, Commissioner
Joseph Taddeo, Commissioner

ADMINISTRATIVE STAFF

Town Manager, Robert Garlo
SMRU Attorney, Phillip Gildan
Public Services Director, Stuart Trent

TOWN VISION

The Town of Jupiter Island is a barrier island community, between the Indian River Lagoon and the Atlantic Ocean, where the beauty of nature will always dominate the presence of man. Our vision for the future is illustrated by the traditions of the past, formed by a community of caring individuals who, with imagination and heart, have combined the island's beautiful gifts of nature with those of tradition and family. Inherent in the character of the Town are tranquility, seclusion and safety. The residents of Jupiter Island will faithfully endeavor to preserve and nurture their unique community for all future generations

STATE MANDATED STATEMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact the Town prior to the meeting. Please contact the Town Hall, 2 Bridge Road, Hobe Sound, FL 33455, telephone (772) 545-0103.